

AGENDA
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
AUGUST 4, 2015

1. Mayor Mezzo will call the regular Retirement Board meeting to order at _____ **p.m.**
2. Motion by Burgess _____ that the Retirement Board accept the minutes of the regular meeting of **July 7, 2015** without reading. Each member received a copy for review.
3. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,766.02** to **Lorraine Marzinotto**, 816 Roxbury Road, Southbury, CT 06488 per memo dated July 14, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Marzinotto was employed by the Naugatuck Board of Education for twenty-nine years retiring as a Teacher.
4. Motion by Burgess _____ that the Retirement Board meeting be adjourned at _____ **p.m.**

cc: R. Butler/K. Csengo/J. Lawlor/File